



Jane Dee Hull
Governor

ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY

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Acting Director

E-5460.14.6.1.2

State of Arizona Official Notice of a Public Meeting

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Broadway-Pantano Water Quality Assurance Revolving Fund (WQARF) Site Community Advisory Board and to the general public that the Broadway-Pantano Community Advisory Board will hold its regular meeting on:

Date of Meeting: Wednesday, January 8, 2003 Time: 6:30 PM to 8:30 PM

Location: Eastside City Hall, 7575 E. Speedway Blvd., Tucson

Facilitator: The Southern Regional Office of the Arizona Department of Environmental Quality

The agenda for the meeting is as follows:

1. **Call to Order/Introductions**
2. **Approval of Minutes 11/13/02 (5 minutes)**
3. **Membership: (5 minutes)**
 - S **Vote to Remove CAB Member: Caroline Lee**
 - S **New Application, Discussion/Vote: James Garrett, Jr.**
4. **Landfill Ordinance, Chris Leverenz, City of Tucson Solid Waste (15 minutes)**
5. **Land/Water Use Study, Mike Fulton, ADEQ Superfund Programs (15 minutes)**
6. **CAB Report on Technical Exchange Group Meeting - Aubrey McMullen (5 minutes)**
7. **Site Update + Q&A: Gretchen Wagenseller, ADEQ Project Manager (35 minutes)**
8. **WQARF Advisory Board Meeting Update (5 minutes)**
9. **CAB Report on Community Outreach (10 minutes)**
10. **Call to the Public (15 minutes)**
11. **Other Administrative Business (5 minutes)**
12. **Next Meeting Date/Agenda Discussion (10 minutes)**
13. **Adjournment**

*This is the time for the public to comment. Members of the board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(G), actions taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or rescheduling the matter for further consideration and decision at a later date.

For additional information about this meeting contact Eileen Palese, ADEQ Community Involvement Coordinator, at (520) 628-6712 between the hours of 8:00 AM to 5:00 PM, Monday through Friday. You can learn more about ADEQ programs and public meetings by visiting our website at: <http://www.adeq.state.az.us>.

Persons with disabilities may request a reasonable accommodation such as a sign language interpreter by contacting Katie Huebner at 1-800-234-5677. At the introduction, Press 1 for English, 2 for Spanish, then dial 771-4794 when instructed. Requests should be made as early as possible to allow time to arrange the accommodation.

Posted 12/30/02

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